

AO 240 (Rev. 10/03)

UNITED STATES DISTRICT COURT

Middle

District of

Alabama

Daniel LaFitte Dumonde

Plaintiff

V.

Kathy Cavers, et al.

Defendant

2007 DEC 21 A 11:55

APPLICATION TO PROCEED
WITHOUT PREPAYMENT OF
FEES AND AFFIDAVIT

CASE NUMBER:

2:07cv1079-MHT

I, DANIEL L. DuMONDE declare that I am the (check appropriate box)☒ petitioner/plaintiff/movant ☐ other

in the above-entitled proceeding; that in support of my request to proceed without prepayment of fees or costs under 28 USC §1915 I declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief sought in the complaint/petition/motion.

In support of this application, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated? ☒ Yes ☐ No (If "No," go to Part 2)If "Yes," state the place of your incarceration FPC MAXWELL AIR FORCE BASE, MONTGOMERY, AL.Are you employed at the institution? YES** Do you receive any payment from the institution? YES**

Attach a ledger sheet from the institution(s) of your incarceration showing at least the past six months' transactions.

2. Are you currently employed? ☒ Yes ☐ No

a. If the answer is "Yes," state the amount of your take-home salary or wages and pay period and give the name and address of your employer.

N/A -PRISON JOB ONLY/ I AM ON MEDICAL COVALESCENCE
** NOT CURRENTLY WORKING

b. If the answer is "No," state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer.

N/A

3. In the past 12 twelve months have you received any money from any of the following sources?

- | | | |
|---|---|--|
| a. Business, profession or other self-employment | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| b. Rent payments, interest or dividends | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| c. Pensions, annuities or life insurance payments | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| d. Disability or workers compensation payments | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| e. Gifts or inheritances | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| f. Any other sources | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

If the answer to any of the above is "Yes," describe, on the following page, each source of money and state the amount received and what you expect you will continue to receive.

I RECEIVE ABOUT \$175.00 MONTH FRM MY MOTHER TO MOSTLY COVER
-LEGAL MATERIALS (For Five Seperate Lawsuits Pending), HYGEINE, ETC.

4. Do you have any cash or checking or savings accounts? ☐ Yes ☒ No

If "Yes," state the total amount. _____

5. Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or any other thing of value? ☐ Yes ☒ No

If "Yes," describe the property and state its value.

N/A

6. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support.

If any of your dependants are minors, please do not list their full name; just list their initials.

N/A

I declare under penalty of perjury that the above information is true and correct.

Dec 19, 2007 
 Date Signature of Applicant

DANIEL L. DuMONDE

#21609-001 FPC MAXWELL AFB
 MONTGOMERY, AL., 36112

NOTICE TO PRISONER: A Prisoner seeking to proceed without prepayment of fees shall submit an affidavit stating all assets. In addition, a prisoner must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
MONTGOMERY DIVISION

DANIEL L. DuMONDE
Plaintiff,

VS.

KATHY CAVERS, Et.Al.,
Defendants.

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*
*
*
*
/

CASE No. 2:07-cv-1079-MHT

AFFIDAVIT OF ALL ASSETS

COMES NOW THE PLAINTIFF, DANIEL L. DuMONDE, and pursuant to requirement of this Court, submits this Affidavit Statement Stating ALL Assets.

Plaintiff Deposes and Says:

TO WIT:

PLAINTIFF HAS BEEN INCARCERATED FOR MORE THAN FOUR YEARS

1. PLAINTIFF HAS NO TANGIBLE ASSETS OF ANYKIND-NO CARS, BOATS, ETC.

-NOR ANY REAL PROPERTY, HOMES, BUILDINGS OR JEWELRY.

2. PLAINTIFF HAS NO MONEY IN ANY BANK ACCOUNT.

3. PLAINTIFF OTHERWISE HAS NO STOCKS, BONDS OR INVESTMENTS.

4. PLAINTIFF HAS THE AMOUNT OF \$26.12 IN HIS PRISON ACCOUNT, CURRENTLY ON THIS DATE.

So Sworn under Penalty For Perjury and 28-
-U.S.C. §1746,

THIS 19 DAY OF DECEMBER, 2007

/s/ Daniel L. DuMonde
DANIEL L. DuMONDE, Plaintiff, Pro-Se
#21609-001, FPC MONTGOMERY, AL., 36112

Inmate Inquiry

Inmate Reg #:	21609001	Current Institution:	Montgomery FPC
Inmate Name:	DUMONDE, DANIEL	Housing Unit:	MON-O-B
Report Date:	12/17/2007	Living Quarters:	002-0051
Report Time:	2:18:47 PM		

General Information	Account Balances	Commissary History	Commissary Restrictions	Comments
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General Information

Administrative Hold Indicator: No
No Power of Attorney: No
Never Waive NSF Fee: No
Max Allowed Deduction %: 100
PIN: 6708
PAC #: 039259724
FRP Participation Status: Refused
Arrived From: YAZ
Transferred To:
Account Creation Date: 6/6/2005
Local Account Activation Date: 6/11/2005 3:33:05 AM

Sort Codes:
Last Account Update: 12/17/2007 11:55:01 AM
Account Status: Active
Phone Balance: \$2.20

FRP Plan Information

FRP Plan Type	Expected Amount	Expected Rate
Quarterly	\$25.00	0%

Account Balances

Account Balance: \$26.12
Pre-Release Balance: \$0.00
Debt Encumbrance: \$0.00
SPO Encumbrance: \$0.00
Other Encumbrances: \$0.00
Outstanding Negotiable Instruments: \$0.00
Administrative Hold Balance: \$0.00
Available Balance: \$26.12
National 6 Months Deposits: \$983.83
National 6 Months Withdrawals: \$958.13
National 6 Months Avg Daily Balance: \$26.62
Local Max. Balance - Prev. 30 Days: \$155.32
Average Balance - Prev. 30 Days: \$35.30

Commissary History

Purchases

Validation Period Purchases: \$122.20

YTD Purchases: \$571.45

Last Sales Date: 12/17/2007 11:55:01 AM

SPO Information

SPO's this Month: 0

SPO \$ this Quarter: \$0.00

Spending Limit Info

Spending Limit Override: No

Weekly Revalidation: No

Bi-Weekly Revalidation: No

Spending Limit: \$25.00

Expended Spending Limit: \$24.60

Remaining Spending Limit: \$0.40

Commissary Restrictions

Spending Limit Restrictions

Restricted Spending Limit: \$25.00

Restricted Expended Amount: \$24.60

Restricted Remaining Spending Limit: \$0.40

Restriction Start Date: 12/10/2007

Restriction End Date: 1/8/2008

Item Restrictions

List Name	List Type	Start Date	End Date	Active
COMMISSARY RESTRICTION	Permitted List	12/10/2007	1/8/2008	Yes
COMMISSARY RESTRICTION-STAMPS	Permitted List	12/10/2007	1/8/2008	Yes

Comments

Comments:

Inmate Statement



Inmate Reg #:	21609001	Current Institution:	Montgomery FPC
Inmate Name:	DUMONDE, DANIEL	Housing Unit:	MON-O-B
Report Date:	12/17/2007	Living Quarters:	002-0051
Report Time:	2:18:11 PM		

Alpha Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
MON	12/17/2007	30			Sales	(\$29.00)		\$26.12
	11:55:01 AM							
MON	12/15/2007	TFN1215			Phone Withdrawal	(\$2.00)		\$55.12
	11:44:22 AM							
MON	12/14/2007	TFN1214			Phone Withdrawal	(\$2.00)		\$57.12
	12:32:36 PM							
MON	12/10/2007	99			Sales	(\$93.20)		\$59.12
	6:21:03 PM							
MON	12/8/2007	TFN1208			Phone Withdrawal	(\$3.00)		\$152.32
	12:39:15 PM							
MON	12/8/2007	70197301			Lockbox - CD	\$150.00		\$155.32
	5:09:56 AM							
MON	12/7/2007	6009			FRP Quarterly Pymt	\$0.00		\$5.32
	3:13:46 PM							
MON	12/7/2007	HIPP1107			Payroll - IPP	\$4.76		\$5.32
	10:17:00 AM							
MON	12/5/2007	TFN1205			Phone Withdrawal	(\$2.00)		\$0.56
	2:20:08 PM							
MON	12/1/2007	TFN1201			Phone Withdrawal	(\$2.00)		\$2.56
	2:49:42 PM							
MON	11/30/2007	TFN1130			Phone Withdrawal	(\$2.00)		\$4.56
	7:54:05 PM							
MON	11/26/2007	16			Sales	(\$12.40)		\$6.56
	10:48:40 AM							
MON	11/24/2007	TFN1124			Phone Withdrawal	(\$3.00)		\$18.96
	3:16:30 PM							
MON	11/24/2007	TFN1124			Phone Withdrawal	(\$2.00)		\$21.96
	2:09:08 PM							
MON	11/21/2007	TFN1121			Phone Withdrawal	(\$2.00)		\$23.96
	11:23:05 AM							
MON	11/19/2007	12			Sales	(\$80.15)		\$25.96
	10:31:15 AM							
MON	11/14/2007	TFN1114			Phone Withdrawal	(\$2.00)		\$106.11
	2:59:05 PM							
MON	11/13/2007	TFN1113			Phone Withdrawal	(\$2.00)		\$108.11
	1:58:50 PM							
MON	11/13/2007	10			Sales	(\$91.25)		\$110.11
	11:47:15 AM							
MON	11/13/2007	70195504			Lockbox - CD	\$40.00		\$201.36
	5:01:13 AM							
MON	11/12/2007	70195503			Lockbox - CD	\$90.00		\$161.36
	5:16:57 AM							
MON	11/9/2007	TFN1109			Phone Withdrawal	(\$2.00)		\$71.36
	12:46:50 PM							
MON	11/9/2007	TFN1109			Phone Withdrawal	(\$2.00)		\$73.36
	12:36:31 PM							
MON	11/9/2007	70195401			Lockbox - CD	\$75.00		\$75.36
	5:11:39 AM							
MON	10/29/2007	36			Sales	(\$14.45)		\$0.36
	2:08:07 PM							
MON	10/28/2007	TFN1028			Phone Withdrawal	(\$2.00)		\$14.81
	5:12:28 PM							
MON	10/24/2007	TFN1024			Phone Withdrawal	(\$1.00)		\$16.81
	5:29:42 PM							
MON	10/23/2007	TFN1023			Phone Withdrawal	(\$3.00)		\$17.81
	5:18:26 PM							
MON	10/22/2007	30			Sales	(\$5.00)		\$20.81
	10:57:40 AM							
MON	10/22/2007	26			Sales	(\$67.65)		\$25.81
	10:49:11 AM							
MON	10/21/2007	70194002			Lockbox - CD	\$75.00		\$93.46
	5:15:18 AM							
MON	10/20/2007	TFN1020			Phone Withdrawal	(\$2.00)		\$18.46
	8:29:22 PM							
MON	10/18/2007	928-C			Court Fees	\$12.00		\$20.46
	11:18:13 AM							

MON	10/18/2007 11:17:49 AM	929-C	Court Fees	\$8.36	\$8.46
MON	10/15/2007 10:44:10 AM	18	Sales	(\$46.70)	\$0.10
MON	10/14/2007 2:31:54 PM	TFN1014	Phone Withdrawal	(\$2.00)	\$46.80
MON	10/11/2007 3:33:33 PM	TFN1011	Phone Withdrawal	(\$2.00)	\$48.80
MON	10/10/2007 3:21:03 PM	TFN1010	Phone Withdrawal	(\$2.00)	\$50.80
MON	10/9/2007 11:02:41 AM	19	Sales	(\$10.00)	\$52.80
MON	10/9/2007 11:00:38 AM	18	Sales	(\$29.15)	\$62.80
MON	10/9/2007 10:20:50 AM	70193104	Lockbox - CD	\$50.00	\$91.95
MON	10/6/2007 2:22:25 PM	TFN1006	Phone Withdrawal	(\$2.00)	\$41.95
MON	10/5/2007 9:36:36 AM	HIPP0907	Payroll - IPP	\$22.61	\$43.95
MON	10/3/2007 5:34:39 PM	TFN1003	Phone Withdrawal	(\$2.00)	\$21.34
MON	10/1/2007 11:35:00 AM	TFN1001	Phone Withdrawal	(\$2.00)	\$23.34
MON	10/1/2007 10:54:35 AM	20	Sales	(\$92.50)	\$25.34
MON	9/24/2007 5:06:56 PM	33325607	Western Union	\$100.00	\$117.84
MON	9/24/2007 2:07:41 PM	TFN0924	Phone Withdrawal	(\$2.00)	\$17.84
MON	9/19/2007 3:13:47 PM	TFN0919	Phone Withdrawal	(\$2.00)	\$19.84
MON	9/17/2007 5:43:49 PM	TFN0917	Phone Withdrawal	(\$2.00)	\$21.84

1 2 3

Total Transactions: 131

Totals: \$14.44 \$0.00

Current Balances

Alpha Code	Available Balance	Pre-Release Balance	Debt Encumbrance	SPO Encumbrance	Other Encumbrance	Outstanding Instruments	Administrative Holds	Account Balance
MON	\$26.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26.12
Totals:	\$26.12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26.12

Other Balances

National 6 Months Deposits	National 6 Months Withdrawals	Natioanl 6 Months Avg Daily Balance	Local Max Balance - Prev 30 Days	Average Balance - Prev 30 Days	Commissary Restriction Start Date	Commissary Restriction End Date
\$983.83	\$958.13	\$26.62	\$155.32	\$35.30	12/10/2007	1/8/2008

DANIEL L. DEMONDE, PRO-SE
#21609-001, MOBILE-B
FEDERAL PRISON CAMP, MAXWELL AFB
MONTGOMERY, ALABAMA, 36112

MONTGOMERY, AL 361

DEC
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TO: CLERK'S OFFICE
UNITED STATES DISTRICT COURT
ONE CHURCH STREET
MONTGOMERY, AL.,

36104